



**Executive Committee**  
**October 2, 2024**  
**8:00 a.m.**  
**Conference Room 3306**

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1. Call to Order and Roll Call
- 2. Minutes of September 4, 2024**
3. Chancellor's Updates
4. Chair's Updates
5. Board retreat follow-up
6. FY2025 Executive Committee workplan
7. October board meeting preview
8. Biennial budget listening session update

Committee Members

George Soule, Chair

Dawn Erlandson, Vice Chair

Tim Huebsch, Treasurer

Jay Cowles

Jim Grabowska

Roger Moe

Cheryl Tefer

**Bolded items indicate action required.**

